

# Five County Association of Governments

1070 West 1600 South, Building B  
St. George, Utah 84770

Fax (435) 673-3540



**SOUTHWEST UTAH**

Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

## **\*\* M E M O R A N D U M \*\***

**TO: FINANCE COMMITTEE MEMBERS**

**FROM: COMMISSIONER JAMES EARDLEY, CHAIR**

**DATE: OCTOBER 8, 2014**

**SUBJECT: FINANCE COMMITTEE MEETING**

A meeting of the Finance Committee is scheduled for Wednesday, October 8, 2014 at the Heritage Center, Room #1, located at 105 North 100 East, Cedar City, Utah.

The attached materials are provided to assist you in preparing for our meeting. Please review the materials and address any questions or concerns to Bryan D. Thiriot. This will allow time to research your questions or concerns prior to the Finance Committee meeting.

I look forward to meeting with you at 3:00 p.m. (or at the conclusion of the Steering Committee meeting) for the Finance Committee meeting in Cedar City on Wednesday, October 8, 2014.

BDT:dl  
Enclosures

# Five County Association of Governments

1070 West 1600 South, Building B  
St. George, Utah 84770

Fax (435) 673-3540



**SOUTHWEST UTAH**

Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

## **\*\* AGENDA \*\***

**FINANCE COMMITTEE MEETING  
OCTOBER 8, 2014  
HERITAGE CENTER - ROOM #1  
105 NORTH 100 EAST  
CEDAR CITY, UT - 3:00 P.M.**

**(Or at the Conclusion of the Steering Committee Meeting)**

### **PLEDGE OF ALLEGIANCE**

- I. MINUTES AUGUST 13, 2014 - REVIEW & APPROVE**
- II. FINANCE COMMITTEE AND STAFF BUSINESS**
  - A. PERSONNEL - MERIT AND/OR PROMOTION RECOMMENDATIONS**
  - B. STAFFING UPDATE**
- III. OTHER BUSINESS**

*Equal Opportunity Employer/Program*

Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

**Notice of Electronic or Telephone Participation:** While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

---

**BEAVER**

**GARFIELD**

**IRON**

**KANE**

**WASHINGTON**